

Executive Committee Agenda
Monday, February 2, 2004
Waukesha County Courthouse – Room 179
Waukesha, WI 53188

Pledge of Allegiance
Public Comments
Correspondence
Approval of Minutes
Meeting Approvals

Future Agenda Items
Wisconsin Counties Association Report
Report by County Board Chair
Standing Committee Reports

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Discuss and Consider Use of Northview Demolition Funds as Part of the Boiler Replacement Capital Project
2. Legislative Update
3. Discuss and Consider the 2004 Annual Audit Plan
4. Unannounced Cash Count Report
5. Discuss and Consider Resolution 158-R-014: Support for Host Fee Split as Part of the Landfill Agreement for the Expansion of Orchard Ridge Recycling and Disposal Facility
6. Discuss the Comprehensive Business Plan for the Expo Center
7. Discuss and Consider Appointment 158-A-025: Appointment of Joseph Griffin to the Commission on Aging

<u>Item(s)</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1	Building Operations Manager Keckheisen	8:40 a.m.
2	Legislative Policy Advisor Krahn	9:00 a.m.
3 - 4	Internal Audit Manager Schubert	9:30 a.m.
4 - 6	Director of Parks and Land Use Shaver, Enterprise Operations Mgr. Pulos	10:00 a.m.

Waukesha County Executive Committee
James Dwyer, Chair
Monday, February 2, 2004 – 8:30 a.m.
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